

2022-02-17 RCMP - CAMLOs Urgent follow up and update

February 17, 2022 8:30 AM

Meeting Date: 2022-02-17 8:30 AM

Location: Microsoft Teams Meeting

Link to Outlook Item: [click here](#)

Invitation Message

Participants

-  [Chaves, Francisco](#) (Meeting Organizer)
-  [Personal Info.](#) (AML)
-  [Hughes, Kelley](#)
-  [Personal](#)
-  [Person@scotiabank.com](#) (Accepted in Outlook)
-  [Personal Info.](#) @scotiabank.com'
-  [Personal Info.](#) @bmo.com'
-  [Personal Info.](#) (Accepted in Outlook)
-  [Personal Info.](#) @hsbc.ca
-  [Personal Info.](#)
-  [Beaudoin, Denis](#)
-  [Personal Info.](#) (Accepted in Outlook)

Notes

Numbers: [Personal Info.](#)

Number finishing by [Personal Info.](#) - TD

[Personal Info.](#)

Denis: This morning 4 additional disclosures have been shared. 14 first were from the OPS, the rest will be vehicles - prepared by the RCMP which stated that we believes those vehicles are associated with designated person.

The package (sent to the banks) has a time frame of when the information is from.

Confirmation from last night from DoJ regarding t...

Denis asked: Has anyone not acted on the first 14 disclosure aka not frozen anything yet? As of last night, the banks understood that it was up to the banks to freeze the accounts.

Banks have the accounts covered but their legal units are still looking for a bit more clarity to determine if these people are designated individuals.

Denis: The rest of the intelligence is on vehicles.

Starting today, Denis indicated that the banks should make the determination if their accounts should be frozen on top of working with the information provided by OPS/OPP. The banks would like to get the letter in order to have more clarity.

Some banks have restricted accounts, but not complete freeze them.

The list went out to a broader banking community through the CBA.

RCMP ask to see if insurance like car insurance could be held to determine if protester could drive away.

In the overall picture of the bank, the banks are keeping a close eye in the overall trust of the banking system as an arm of the government. Finance is aware of this concern.

Regarding how to unfreeze the accounts, the idea of showing an id at the local branch to show that they have moved away from the protest location. It could provide a quick way to resolute that the individual has moved away. This could be away to allow the banks to make their own decisions without waiting for the RCMP.

Banks indicated that they don't have boots in the ground and so they would like get some type of confirmation to help them make the final determination (to freeze or unfreeze)

Banks asked for a cadence for these meeting so questions can be asked. Maybe at the same time every day.

Notes of
CM Francisco Chaves
C6530

Chaves,Franc
isco
Jose,000102
311

Digitally signed by
Chaves,Francisco
Jose,000102311
Date: 2022.05.12
12:13:45 -04'00'